

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603  
**August 9, 2004, 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **MOTION** approve City Council Minutes of July 26, 2004

2. **Debt Service Tax Rate for General Obligation Bonds (1987) for Fiscal Year 2004-05**

By **RESOLUTION** adopt a debt service tax rate for the redemption of voter approved general obligation bonds (Auburn Civic Center 1987) in the amount of \$0.0124 dollars per hundred dollars of assessed value for the fiscal year 2004-05.

3. **Recordation of the Auburn Landfill/Airport Boundary**

By **RESOLUTION** authorize the Director of Public Works to record the proposed Boundary Line Adjustment for the Auburn Landfill/Airport property.

4. **Pedestrian and Bicycle Fund Claim for Pedestrian and Bicycle Facilities at the Auburn School Park Preserve Project**

By **RESOLUTION** authorize the Director of Public Works to submit and execute on behalf of the City of Auburn a claim for Pedestrian and Bicycle Funds in the amount of \$173,038 for pedestrian and bicycle facilities at the Auburn School Park Preserve.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**REPORTS**

6. **Informational Reports from Staff**

A. Airport Manager's Monthly Report

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

8. **Engine Idling Ordinance**

Hold and second reading by title only and by **ORDINANCE** approve the Engine Idling Ordinance.

9. **Transit Division Cutaway Bus Purchase**

By **RESOLUTION** authorize the Director of Public Works to purchase a new Type III Cutaway Bus for the Transit Division.

10. **Wildland Fire Protection Agreement with California Department of Forestry & Fire Protection for Fiscal Year 2004/05**

By **RESOLUTION** authorize the Fire Chief to sign the Wildland Fire Protection Agreement with California Department of Forestry & Fire Protection for Fiscal Years 2004/2005.

## **ADJOURNMENT**